

## FORT WORTH WATER DEPARTMENT WHOLESALE WATER AND WASTEWATER ADVISORY COMMITTEE MEETING

FORT WORTH BOTANIC GARDEN - OAK HALL 3220 BOTANIC GARDEN BLVD., FORT WORTH, TEXAS 76107 *Wednesday, June 5, 2019* 2:30PM

## **AGENDA**

1. Call to Order Greg Dickens (Chair)
City of Hurst

2. Roll Call Paul Hackleman (Secretary)
City of Watauga

3. Introduction of Water Department
Staff and Guests

Chris Harder
FW Water Director

4. Approval of Minutes

Gordon Smith (Vice-Chair)
City of River Oaks

5. Operational Reportsa. Plant Operations

b. Field Operations

6. Wholesale Water and Wastewater Cost of Service and Rate Studies

7. Regulatory Updates

Regulatory Updates
a. Water Infrastructure Act Risk and Resiliency Assessment

b. Lead and Copper Update

Charly Angadicheril
FW Asst. Water Director
Travis Andrews
FW Asst. Water Director

**Skipper Shook** FW Senior Rate Utility Analyst

Stacy Walters Regulatory/Environmental Administrator

The Fort Worth Botanic Gardens is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

8. Fort Worth Customer Accommodation Guidelines

**Travis Andrews** 

FW Asst. Water Director

9. Update on Fort Worth Wastewater CCN Application

Wendy Chi-Babulal

FW Asst. Water Director

10. Upcoming Water and Wastewater Conferences

Mary Gugliuzza

FW Media Relations and Communications Coordinator

11. Future Agenda Items and Comments

Please forward them to Shyanne Tibbs at Shyanne. Tibbs @fortworthtexas.gov.

Adjourn

I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time <u>Friday, May 31, 2019 at 4:30 p.m.</u> and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.

City Secretary for the City of Fort Worth, Texas